

## CITY COUNCIL MEETING AUGUST 15, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted September 1, 2017 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

#### Consent Agenda

#### X Approved

#### Denied

#### Amended

		Yes	No
<b>A.</b> Approval of Bills			
<b>B.</b> Approval of Minutes: July 31, 2017; August 1, 2017	Bob Muckle	X	
<b>C.</b> Approval of Resolution No. 46, Series 2017 – A Resolution Approving an Amended Agreement with the Urban Drainage and Flood Control District (UDCFD) for the Design and Construction of the BNSF Railroad Underpass Project	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<b>D.</b> Approve Contract between the City of Louisville and Spiegel Industrial LLC for Water Treatment Plant Facility Painting			
<b>E.</b> Approve Contract between the City of Louisville and SM&RC Structural Engineers Inc. for the Louisville Pipeline Control Vault Design			
<b>F.</b> Approve Contract between the City of Louisville and JVA Inc. for the Louisville Lateral Piping Design			
<b>G.</b> Approve 2017 Street Improvement Contracts			
i. Award 2017 Crackseal Project to CKC Asphalt			
ii. Approve Change Order #1 with Noraa Concrete for the 2017 Concrete Replacement			
iii. Approve Change Order #1 with Asphalt Specialties for the 2017 Asphalt			

- Reconstruction Project
- H. Approval of September 5 Start Time at 6:00 PM for Exec Session
- I. Approval of a Special Meeting on Tuesday, August 29, 2017 at 7:00 PM

REGULAR ITEMS		VOTES	
A. ORDINANCE NO. 1745, SERIES 2017 – AN EMERGENCY ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF LOUISVILLE, CITY OF LAFAYETTE AND COUNTY OF BOULDER CONCERNING THE PURCHASE OF THE MAYHOFFER FARM OPEN SPACE PROPERTY AND, IN CONNECTION THEREWITH, AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE ACQUISITION OF A FEE TITLE INTEREST IN AND RECIPROCAL CONSERVATION EASEMENTS OVER THE PROPERTY FOR OPEN SPACE PURPOSES, AND APPROVING AND AUTHORIZING ADDITIONAL INSTRUMENTS AND ACTIONS IN CONNECTION THEREWITH – Emergency Ordinance – Public Hearing – 1st and Final Reading	<b>X Approved</b> N/A	Denied	Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
B. RESOLUTION NO. 38, SERIES 2017 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO ALLOW FOR CONSTRUCTION OF A CONNECTION BETWEEN UNIT A & UNIT B AND AN EXTENSION OF THE APPROVED PLANNED UNIT DEVELOPMENT FOR THREE YEARS AT 931 MAIN STREET (Continued from 07/18/2017)	<b>X Approved</b> N/A	Denied	Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
C. RESOLUTION NO. 48, SERIES	<b>X Approved</b>	Denied	Amended

**2017 – A RESOLUTION  
AMENDING THE 2017 BUDGET BY  
AMENDING APPROPRIATIONS IN  
THE WATER UTILITY FUND –  
PUBLIC HEARING (advertised  
Daily Camera 08/11/17)**

**N/A**

**Other** \_\_\_\_\_

**Yes**

**No**

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley Stolzmann

**X**  
**X**  
**X**  
**X**  
**X**  
**X**  
**X**

**D. RESOLUTION NO. 49, SERIES  
2017 – A RESOLUTION SETTING  
REVISED INDUSTRIAL  
WASTEWATER SURCHARGE  
RATES FOR THE CITY OF  
LOUISVILLE, COLORADO**

**X Approved**  
**N/A**

**Denied**  
**Other** \_\_\_\_\_

**Amended**

**Yes**

**No**

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley Stolzmann

**X**  
  
**X**  
**X**  
**X**  
  
**X**

**X**

**X**

**E. FINAL PLANNED UNIT  
DEVELOPMENT TO ALLOW THE  
CONSTRUCTION OF THREE  
BUILDINGS CONTAINING A  
TOTAL OF 36,600 SQUARE FEET  
WITH 32 CONDOMINIUM  
STORAGE UNITS AND A  
CLUBHOUSE AT 745 S. PIERCE  
AVENUE (HEARING TO BE  
VACATED – APPLICANT HAS  
WITHDRAWN APPLICATION)**

**Approved**  
**N/A**

**Denied**

**Amended**

**X Other hearing vacated**

**Yes**

**No**

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley Stolzmann

**X**  
**X**  
**X**  
**X**  
**X**  
**X**  
**X**

Adjourned at 8:55 pm.